

NO. of Company 53301

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SOUTHAMPTON FOOTBALL CLUB LIMITED

Passed on the 1st day of September 1989

At an Extraordinary General Meeting of the Company duly convened and held on the 1st day of September 1989, the following Resolution was duly passed as a SPECIAL RESOLUTION:

Resolution

"That the Articles of Association be and the same are hereby altered by the insertion of the figure "91" between the figures "89" and "99" in Articles 2 and the deletion of Article 16 and the substitution therefore of the following new Article numbered 16.

16. (A) At the Annual General Meeting of the Company in every year one-third of the Directors for the time being, or if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office.
- (B) A retiring Director shall be eligible for re-election save where that Director has attained the age of seventy years in which case he shall not be eligible for re-election.

F. Blackman
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CHAIRMAN

